

ASCE Ithaca board meeting Minutes - 5pm October 8, 2020

Video call

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Attendees: Ben Girtain Plowe, Dave Herrick, Dave Kennicutt

Quorum of 6? No.

Designate minutes taker for today:

Approve last meeting minutes 8/12/20 No quorum.

Ben will ask Beth Ann Smith for member list and information.

Officer Updates

- Treasury update- (Dave H) – At the end of August, the account balance was \$6,456.25.
- Website/ newsletter - (Dave K),
- Region 1 (Dave K), Sept recap
- Estate of Winslow T. Sherman paperwork (Dave H) – no update

Upcoming events to plan

- Discuss future events in person vs virtual. Prefer an outdoor event for fall?
Preferred video call software freeConference vs Zoom or webex? Comparable zoom and webex are \$15/month or annual \$149.90 (zoom) and \$162 (webex), freeConference is \$25 or \$35/month. Free versions don't meet our needs unless losing audio phone call-in is okay (webex), Voice over IP is supported.
PDH approvals -need 3 month lead time?
Ben recommended a Zoom account, cost is \$150 and should cover our needs. Dave H. and Dave K. concurred.
- Volunteer/pdh Cornell university botanic gardens bioretention cleanup (David H) early November date? Dave H will pass along date when schedule is established. Student chapter involvement is recommended.
- MRLC- Dave K and Scott F interested in next year June 10-12, 2021 Charlotte, NC.
- Cornell Resume Review Fall? (Kelly) – Kelly, Jerry, and students will organize this, Kelly needs a month lead time, tentatively in October, will be virtual. No update.
- Recruit new board members for vacancies, eg. VP, president elect (BethAnn/Bill/Lynne)
Ben will try and get a list of active local members and Scott will send an email that includes a flier that Dave K will generate. Dave K will generate a flier and send to us. Scott will reach out to local government engineers and try and get new members. Need to update 2021 officers roster.

Lynne Yost is not planning on continuing as President.

-Southern Tier Professional Development Symposium 2020 virtual? Looking for chair person and electronics/virtual coordinator- cancelled until 2021

-Norwich Classic Car Museum (Dave K) -postponed due to COVID

-Curling (Dave H). spoke to the president of the curling club and the venue is in good shape. Recently curling club was unresponsive. Dave is investigating. Set goal event date. The Learn to Curls event info is at <https://fingerlakescurling.org/learntocurl/> Invite students.

-Corey Munn: Union Endicott High School: PLTW Engineering Teacher (Lynne/Ben)?
No news, saw Mr.Munn at e-week dinner.

-Other ideas?

- Tour of Unilam in Unadilla (Dave K/Sallie V)
- Tour of the new Ithaca Water Treatment plant (Lynne Y/ Scott F)
- Tour of new Cornell Vet school building (Scott F)
- Tour/presentation of the rehabilitated Corning Truss Bridge (Dave K)
- Presentation of the NYSDOT I-81/Route 17 interchange project

Next Meeting - establish a regular meeting schedule, eg. November 11 at 6pm, and possibly continue 2nd Wednesday of odd months at 6pm. Alternate 12/6pm? Next meeting will be November 11 at 5 pm. Subsequent meetings to be held on second Wednesday of odd months at 5 pm.